

Number

Country

COMBINED DECLARATION AND POWER OF ATTORNEY (FOR PATENT APPLICATION)

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below, next to my name.

I believe that I am an patent is sought on the		nventor of the subject matter that	is claimed, and f	or which a
	CELL CYCLE	PROGRESSION PROTEINS		
	is attached hereto. was filed on May 5, 20 lication Serial No.: 10/84 was amended on, i	0,060		
•	I have reviewed and und as amended by any amend	derstand the contents of the aboutment referred to above.	ve-identified sp	ecification
		e invention was ever patented or ur invention thereof or more th		• •
	do not believe that the invone year prior to this applic	vention was in public use or on seation.	ale in the United	d States of
I acknowledge the d accordance with Titl	-	n, which is material to the patenta	bility of this app	olication in
inventor's certificate	e listed below and have a	35 U.S.C. § 119 of any foreign also identified below any foreign that of the application on which	n application for	r patent or
Prior Foreign Applic	ation(s)	Date Filed	Priority	Claimed
PCT/GB02/04780	wo	23 October 2002	[X]	[]
Number	Country		Yes	No
GB 0126506.5	Great Britain	5 November 2001	[X]	[]
Number	Country		Yes	No
GB 0128384.5	Great Britain	27 November 2001	[X]	[]
Numbër	Country		Yes	No
GB 0203185.4	Great Britain	11 February 2002	[X]	[]

Page 2

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

Application Number

Filing Date

1.

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT international application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

Application Number

Filing Date

Status - patented, pending, abandoned

1.

POWER OF ATTORNEY

I hereby appoint the following practitioner(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

APPOINTED PRACTITIONER(S)	REGISTRATION NUMBER(S)
Kathleen M. Williams	34,380
Richard B. Smith	34,020
Paula Campbell Evans	32,503
Barbara Gyure	34,614
David Dykeman	46,678
Mark J. FitzGerald	45,928
Elizabeth Neuman Spar	45,123
Matthew M. Beaudet	50,649
Michael P. Doyle	49,052
David Rucando	52,184
Sundar Subramanyam	53,651
Cynthia Zhang	53,827
Christopher Southgate	54,875
Jeffrey L. Kopacz	54,744
Amy DeCloux	54,849

Page 3

Address all correspondence to:

Kathleen M. Williams Customer No.: 29933 Palmer & Dodge, LLP 111 Huntington Avenue Boston, MA 02199-7613

Direct all telephone calls to Kathleen M. Williams at (617) 239-0100

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

First Named Inventor:

Pete-	Deak	Date:	August 2.	2004
Inventor's Signature		-		
Name: Peter Deak	•			
Residence: Hungary				

Citizenship: Hungary

Post Office Address: Institute of Biochemistry Biological Research Center

P.O. Box 521

Szeged, Hungary H-6701

Second Named Inventor:

Inventor's Signature	Date:	
Inventor's Signature	Daic.	

Name: Lisa Frenz Residence: Great Britain Citizenship: Great Britain

Post Office Address: Cyclacel Limited

Dundee Technopole James Lindsay Place

Dundee, Great Britain DD1 5JJ

Page 3

Address all correspondence to:

Kathleen M. Williams Customer No.: 29933 Palmer & Dodge, LLP 111 Huntington Avenue Boston, MA 02199-7613

Direct all telephone calls to Kathleen M. Williams at (617) 239-0100

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

First	Na	med	Inve	ntor

	Date:
Inventor's Signature	
Name: Peter Deak	
Residence: Hungary	
Citizenship: Hungary	
Post Office Address: Institute of Biochemistry	
Biological Research Center	
P.O. Box 521	
Szeged, Hungary H-6701	

Date: 20th July 2004

Second Named Inventor:

Inventor's Signature
Name: Lisa Frenz
Residence: Great Britain
Citizenship: Great Britain

Post Office Address: Cyclacel Limited

Dundee Technopole James Lindsay Place

Dundee, Great Britain DD1 5JJ

Page 4

Third Named Inventor:

Inventor's Signature Name: David Glover

Residence: Great Britain Citizenship: Great Britain

Post Office Address: Cyclacel Limited

Dundee Technopole James Lindsay Place

Dundee, Great Britain DD1 5JJ

Fourth Named Inventor:

Inventor's Signature Name: Carol Midgley Residence: Great Britain Citizenship: Great Britain

Post Office Address: Cyclacel Limited

Dundee Technopole James Lindsay Place

Dundee, Great Britain DD1 5JJ

Date:

Date:

22/7/01



Atty. Docket No.:

10069/2012

PATENT

UNITED STATES PATENT AND TRADEMARK OFFICE

Application of:

Deak, et al.

Examiner:

Not Yet Assigned

Serial No.:

10/840,060

Group Art Unit:

1645

Filed:

May 5, 2004

Entitled:

Cell Cycle Progression Proteins

Conf. No.:

6647

Mail Stop Missing Parts Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Please include the following 10 patent practitioners to be recognized by the Office as being of record in this application:

APPOINTED PRACTITIONER(S)	REGISTRATION NUMBER(S)
Kathleen M. Williams	34,380
Richard B. Smith	34,020
Paula Campbell Evans	32,503
Ralph Loren	29,325
Barbara Gyure	34,614
David Dykeman	46,678
Mark J. FitzGerald	45,928
Elizabeth Neuman Spar	45,123
Matthew M. Beaudet	50,649
Michael P. Doyle	49,052